

City Council

Agenda

Tuesday, December 15, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

**B. Approval of Minutes: [November 17, 2015](#); [December 1, 2015](#);
[December 7 & 8, 2015](#)**

C. [Approval to Cancel December 22, 2015 Study Session](#)

D. [Approval of Contract with CliftonLarsonAllen LLP for Utility Billing Services](#)

E. [Non-Profit Grant Program – Finance Committee Recommendations for 2016](#)

F. [Approval of Resolution No. 90, Series 2015 – A Resolution Approving the Reinstatement of a Final Planned Unit Development \(PUD\) Plan Which Expired on September 6, 2014. The PUD is for the Development of 19.73 Acres with Two \(2\) Buildings \(313,290 SF of Building Area\), for Lots 1 and 2, CTC Filing 2, Replat A](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
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- G. [Approval of First Amendment to Contract by and Between the City of Louisville and WL Contractors, Inc. for Traffic Signal Maintenance](#)
- H. [Award Bid for Dillon Road Underpass Repairs](#)
- I. [Approval of the Construction Services Agreement with Action Direct, LLC for the Lafayette/Louisville Boundary Area Drainage Improvements Phase II Construction](#)
- J. [Approval of Resolution No. 91, Series 2015 – A Resolution Approving an Agreement between the City of Louisville and Axiom Strategies, Inc. to Furnish Lobbyist Services to the US 36 Mayors and Commissioners Coalition](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. [CITY MANAGER’S REPORT](#)

8. REGULAR BUSINESS

7:15 – 7:20 pm

A. [2016 CITY COUNCIL APPOINTMENTS TO BOARDS AND COMMISSIONS](#)

- Mayor Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions and Comments
- Action

7:20 – 8:05 pm

B. [BOULDER COUNTY HOUSING AUTHORITY KESTREL DEVELOPMENT – 245 NORTH 96TH STREET](#)

1. [ORDINANCE NO. 1710, SERIES 2015 – AN ORDINANCE APPROVING A 5TH AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN \(GDP\) TO ALLOW UP TO 231 RESIDENTIAL UNITS AND UP TO 64,468 SQUARE FEET OF COMMERCIAL DEVELOPMENT FOR THE PROPERTY KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION – 2ND READING – PUBLIC HEARING \(Advertised *Daily Camera* 12/08/2015\)](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

2. RESOLUTION No. 89, SERIES 2015 – A RESOLUTION APPROVING THE FINAL SUBDIVISION PLAT AND PLANNED UNIT DEVELOPMENT (PUD), FOR KESTREL, LOCATED AT 245 NORTH 96TH STREET TO ALLOW THE DEVELOPMENT OF 191 RESIDENTIAL UNITS AND UP TO 5,977 SF OF NON-RESIDENTIAL DEVELOPMENT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:05 – 8:35 pm

C. ORDINANCE NO. 1709, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 15.36 OF THE LOUISVILLE MUNICIPAL CODE REGARDING HISTORIC PRESERVATION – 2nd READING –PUBLIC HEARING (Advertised *Daily Camera* 12/08/2015)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:35 – 8:50 pm

D. RESOLUTION NO. 92, SERIES 2015 – A RESOLUTION ADOPTING FINANCIAL POLICIES FOR THE CITY OF LOUISVILLE, COLORADO

- Staff presentation
- Public comments (Please limit to three minutes each)
- Council Questions and Comments
- Action

8:50 – 8:55 pm

E. RESOLUTION NO. 93, SERIES 2015 – A RESOLUTION SETTING CERTAIN FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

- Staff presentation
- Public comments (Please limit to three minutes each)
- Council Questions and Comments
- Action

8:55 – 9:00 pm

F. RESOLUTION NO. 94, SERIES 2015 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE URBAN REVITALIZATION DISTRICT FUND AND ADJUSTING BUDGETED REVENUE IN THE URBAN REVITALIZATION DISTRICT FUND – PUBLIC HEARING (Advertised *Daily Camera* 12/13/2015)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:00 – 9:05 pm

G. RESOLUTION NO. 95, SERIES 2015 – A RESOLUTION AMENDING THE 2015 BUDGET BY AMENDING APPROPRIATIONS IN THE PEG FEES FUND – PUBLIC HEARING (Advertised *Daily Camera* 12/13/2015)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:05 – 9:10 pm

H. ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 3.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK LAND USES – 2nd Reading – Public Hearing (Advertised *Daily Camera* 07/19/2015) – CONTINUED FROM 07/28/15, 09/15/15, 10/6/15, AND 11/02/15 – Staff Requests No Further Action Be Taken On This Item

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

- 11. CITY ATTORNEY'S REPORT**
- 12. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 13. ADJOURNMENT**